

**MILLCREEK COMMUNITY REINVESTMENT AGENCY
RESOLUTION NO. 22-07**

**A RESOLUTION OF THE MILLCREEK COMMUNITY REINVESTMENT AGENCY
DESIGNATING A SURVEY AREA AND AUTHORIZING THE PREPARATION OF A DRAFT
COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET FOR THE
PROPOSED WASATCH COMMUNITY REINVESTMENT PROJECT AREA**

WHEREAS, the Millcreek Community Reinvestment Agency (the “Agency”) was created by Millcreek City (the “City”) to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act (Title 17C, Chapters 1 through 5, UTAH CODE ANNOTATED, 1953, as amended) and any subsequent, replacement or amended law or act (the “Act”); and

WHEREAS, pursuant to Section 17C-5-103 of the Act, the Agency's governing board (the "Board") is empowered to initiate the process of adopting a community reinvestment project area plan by adopting a survey area resolution that meets the requirements of that statute; and

WHEREAS, pursuant to Section 17C-5-303 of the Act, the Board also is empowered to prepare a proposed budget for a proposed community reinvestment project area budget; and

WHEREAS, the Board met on March 28, 2022 to consider, among other things, (a) designating the geographic area (the "Survey Area") that is located within the City and is shown on the map (the "Map") attached hereto as **Exhibit A**, as a "Survey Area" for purposes of Section 17C-5-103 of the Act; (b) authorizing the Agency to prepare a proposed community reinvestment project area plan and budget for each proposed community reinvestment project area; and (c) authorizing the Agency to conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency considers appropriate; and

WHEREAS, the Survey Area requires a study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area; and

WHEREAS, the Board desires to authorize the preparation of a draft community reinvestment project area plan and budget for a proposed community reinvestment project area to be known as the **WASATCH COMMUNITY REINVESTMENT PROJECT AREA**.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Agency as follows:

1. The Survey Area shown on the Map, attached hereto as **Exhibit A** is hereby designated as the “Survey Area” for purposes of Section 17C-5-103 of the Act;
2. The Board affirms that the Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area;
3. The Agency hereby tentatively designates the Survey Area as the **Wasatch Community Reinvestment Project Area**, the approximate proposed boundaries of which are depicted on the Map attached hereto as **Exhibit A**;
4. The Agency staff and consultants are hereby authorized and directed as follows:

(a) Prepare a proposed community reinvestment project area plan and community reinvestment project area budget for the Survey Area as required by the Act.

(b) Conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency and staff considers appropriate.

(c) Obtain whatever information is needed and hire or contract with consultants and others as necessary for the preparation of the draft community reinvestment project area plan and budget.

(d) Take such other and additional actions necessary or prudent in considering and creating the proposed community reinvestment project area in compliance with the Act including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

This Resolution, assigned no. 22-07, shall take effect immediately upon approval of the Board of the Agency.

ADOPTED by the Agency this 28th day of March 2022.

MILLCREEK COMMUNITY REINVESTMENT AGENCY

Jeff Silvestrini, Agency Chair

ATTEST:

Elyse Sullivan, Agency Recorder

Roll Call Vote:

Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No

Exhibit A
Map of Survey Area





**Minutes of the
Millcreek Community Reinvestment Agency
January 10, 2022
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on January 10, 2022 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was live streamed via the City's website with an option for online public comment.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant
Cheri Jackson
Bev Uipi

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Assistant City Manager
Kurt Hansen, Facilities Director
Francis Lilly, Planning & Zoning Director

Attendees: No public attendees.

REGULAR MEETING: 7:00 p.m.

TIME COMMENCED: 8:56 p.m.

Chair Silvestrini called the meeting to order. He said all the items were approvals of interlocal agreements between the Agency and various taxing entities with respect to the Woodland Avenue Community Reinvestment Area. The entities have all adopted the agreements allowing the increased amount in taxes be applied to build Millcreek Common.

1. Discussion and Consideration of Resolution 22-01, Approving an Interlocal Cooperative Agreement with the Central Utah Water Conservancy District for the Woodland Avenue Community Reinvestment Project Area

2. Discussion and Consideration of Resolution 22-02 Approving an Interlocal Cooperative Agreement with Mt. Olympus Improvement District for the Woodland Avenue Community Reinvestment Project Area

3. Discussion and Consideration of Resolution 22-03, Approving an Interlocal Cooperative Agreement with the Salt Lake City Mosquito Abatement District for the Woodland Avenue Community Reinvestment Project Area

4. Discussion and Consideration of Resolution 22-04, Approving an Interlocal Cooperative Agreement with the Salt Lake City School District for the Woodland Avenue Community Reinvestment Project Area

5. Discussion and Consideration of Resolution 22-05, Approving an Interlocal Cooperative Agreement with Salt Lake County for the Woodland Avenue Community Reinvestment Project Area

6. Discussion and Consideration of Resolution 22-06, Approving an Interlocal Cooperative Agreement with Millcreek for the Woodland Avenue Community Reinvestment Project Area

Board Member Jackson moved to adopt Resolution 22-01, Resolution 22-02, Resolution 22-03, Resolution 22-04, Resolution 22-05, and Resolution 22-06 approving interlocal cooperative agreements with the various entities. Board Member DeSirant seconded. The Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

7. Approval of December 13, 2021 Regular Meeting Minutes

Board Member Jackson moved to approve the regular minutes of December 13, 2021. Board Member Uipi seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 8:58 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Recorder